

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026011

Entity Name: LENS2ME.COM, LLC

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2867 KILKIERANE DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

2252 GOOSEBERRY CT
TALLAHASSEE, FL 32312

Current Mailing Address:

2867 KILKIERANE DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

2252 GOOSEBERRY CT
TALLAHASSEE, FL 32312

FEI Number: 21-5503953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ALLAN O
2867 KILKIERANE DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

DEAN, ALLAN O
2252 GOOSEBERRY CT
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DEAN, ALLAN O
Address: 2867 KILKIERANE DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEAN, ALLAN O
Address: 2252 GOOSEBERRY CT
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALLAN DEAN

MGRM

02/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date